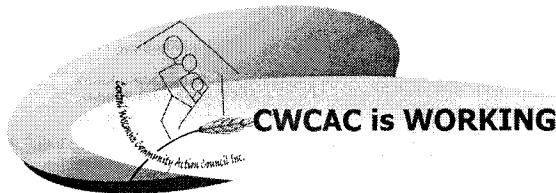


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, December 6, 2013**

**Time & Place:**    **10:00 a.m. at the Wisconsin Dells Office**

**Committee Members:**    **John Earl, Bill Gomoll, Muriel Harper, Dave Singer,  
and Jim Layman**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of November 8, 2013 EPF&A Committee Meeting
5. Personnel (Closed Session if needed)
6. Finance Report & Audit Progress – Kari & Jim
7. Glenville Timberwrights Progress
8. Federal Home Loan Bank Grants – Still Waiting
9. Section 8 – Rental Housing Voucher Program Expansion
10. Protective Payee Program Changes
11. December Board Meeting:
  - a) Invited Guests
  - b) Beaver Dam Men's Shelter
12. Executive Director Performance Evaluation – Ad Hoc Committee Appointment
13. Strategic Plan Approval
14. Other
15. Next Meeting – January 10, 2013

RECEIVED  
IN THE OFFICE OF  
COUNTY CLERK

DEC 03 2013

DODGE COUNTY, WIS.  
1:18 PM BCB

*A Lite Lunch will be Served*  
AN EQUAL OPPORTUNITY EMPLOYER

ADAMS COUNTY  
PO Box 647  
Friendship, WI 53934  
(608) 339-0273



COLUMBIA COUNTY  
203 DeWitt Street.  
Portage, WI 53901  
(608) 742-3320

DODGE COUNTY  
130 South Spring Street  
P.O. Box 253  
Beaver Dam, WI 53916  
(920) 885-9559

JUNEAU COUNTY  
One Kennedy Street  
Mauston, WI 53948  
(608) 847-1124

SAUK COUNTY  
522 South Blvd.  
Baraboo, WI 53913  
608-355-3140